Finance Committee Attendees: Barbara Perry, Thomas Busa, Richard Bowen, Stephen Steele, Stephen Carluccio, Meredith McCulloch, Ben Thomas, Michael Siebert

Meeting called to order at 7:03PM

• Discussion about Article 23 - Salary Plan Additional Funding Motion was made by Barbara Perry to amend the amount in the article to \$110,723. Seconded by Stephen Steele. Vote: 6-1-0

Michael Siebert arrived (from the Selectmen's meeting)

- Discussion about free cash Motion was made by Rich Bowen to amend the amount of free cash to be used to \$3,170,790. Seconded by Stephen Steele. Vote: 8-0-0
- Discussion about Article 8 Bills of Prior Years Motion made by Rich Bowen to approve the indefinite postponement of Article 8. Seconded by Stephen Steele. Vote: 8-0-0

Motion made by Michael Siebert to adjourn. Seconded by Stephen Carluccio. Vote: 8-0-0